

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 6, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE Cpl MATT BRADEN OF THE UNITED STATES MARINE CORPS RESERVES TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Cpl Matt Braden of the United States Marine Corps Reserves, who is being deployed to Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. Cpl Braden was also presented with a medallion challenge coin from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, a sincere thank you from Steve Braden of The Thank You Foundation and Chief Wallace of the Amelia Police Department, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and praying for his safe return home.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 112-11** resolving to approve payment to vendors **in the revised total amount of \$1,767,177.37** as set forth in the BCC Approval Invoice Report For Checks Dated **July 6, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **07/05/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...11-0628-

001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services, to include, but not necessarily be limited to, child care practices, child development and offering parents support in their roles as the children's first and most important teachers, at a set monthly amount of \$2,814.42, for a total contract amount not to exceed \$33,773.00, for the period of 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2010-07 RELATIVE TO THE CLERMONT COUNTY SIREN PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-0623-003...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andy Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2010-07 relative to the Clermont County Siren Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/14/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/28/11** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO SCHEDULE FOUR (4) PUBLIC HEARINGS RELATIVE TO THE PROPOSED INCREASE TO PASSENGER FARE RATES FOR ALL TRANSIT SERVICES IN CLERMONT COUNTY...11-0701-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the request to schedule

four (4) Public Hearings for the purpose of receiving public comment relative to the proposed increase to passenger fare rates for all transit service in Clermont County, including services operated by the Clermont Transportation Connection and the Southwest Ohio Regional Transit Authority (SORTA) and further to authorize the Clerk of the Board to place a Notice of Public Hearings in a newspaper of general circulation on 07/14/11, giving notice of the dates, times, and locations for receipt of public comment in favor of or in opposition to the proposed changes pursuant to 49 U.S.C. Chapter 53 of the Federal Transit Laws. This notice is also posted on Clermont County's internet site. The Public Hearings are scheduled to be held on the dates and at the times and locations as follows:

Monday, August 1, 2011, at 6:00 P.M. Local time in the Meeting Room of the Amelia Branch of the Clermont County Public Library located at 58 Maple Street, Amelia, Ohio 45102

Tuesday, August 2, 2011, at 6:00 P.M. Local Time in the Trustee Meeting Room at the Union Township Civic Center located at 4350 Aicholtz Road, Cincinnati, Ohio 45245

Wednesday, August 3, 2011, at 10:00 A.M. Local Time in the Office of the Board of County Commissioners located on the Third Floor of the Clermont County Administration Building, 101 East Main Street, Batavia, Ohio 45103

Wednesday, August 3, 2011, at 6:00 P.M. Local Time in the Trustee Meeting Room at the Miami Township Civic Center located at 6101 Meijer Drive, Milford, Ohio 45150

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
MINOR PUBLIC IMPROVEMENT PROJECT WITH TRI-STAR
CONTRACTORS, INC. FOR THE EXTERIOR PAINTING AT THE
CLERMONT COUNTY COMMON PLEAS COURTHOUSE...11-0627-
001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Tri-Star Contractors, Inc., 3524 Debolt Street, Cincinnati, Ohio 45244 for the provision of Exterior Painting at the Common Pleas Courthouse located at 270 East Main Street, Batavia, Ohio 45103, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$13,250.00, with said services to be completed within 180 days of contractor's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH MATRIX IMAGING SOLUTIONS,
INC. RELATIVE TO THE GENERATION AND MAILING OF UTILITY
BILLS AND NOTICES FOR SAME...08-0805-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Matrix Imaging Solutions, Inc., 6341 Inducon Drive East, Sanborn, New York 14132, previously ratified by the Board of County Commissioners on 11/05/08, relative to the Generation and Mailing of Utility Bills and Notices, pursuant to the specifications therefore, for a total estimated amount of \$136,992.00, for an additional one (1) year period effective 11/07/11 through 11/06/12, pursuant to Section 10 of said Contract, with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE RELEASE OF AFFIDAVIT FOR CLAIM ON
PUBLIC FUNDS BY CINCINNATI BUILDERS SUPPLY COMPANY
RELATIVE TO THE CONTRACT WITH ADAMS ROBINSON
ENTERPRISES, INC. FOR PROJECT NUMBER WD-30 RELATIVE TO
THE EAST FORK WATER TREATMENT PLANT IN BATAVIA
TOWNSHIP AS SATISFACTORY AND AUTHORIZATION TO
RELEASE OF FUNDS HELD IN LIEN ESCROW RELATIVE
THERETO...99-0920-004...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept and record with the Clermont County Recorder's Office the Release of Affidavit for Claim on Public Funds from Cincinnati Builders Supply Company relative to the Contract with Adams Robinson Enterprises, Inc. for Project Number WD-30 relative to the East Fork Water Treatment Plant in Batavia Township and to authorize the release of all lien escrow funds held relative thereto with JPMorgan Chase Bank, N.A. in the form of two (2) checks with the principal amount of the lien of \$6,108.30 payable to Cincinnati Builders Supply Company, c/o Schuh & Goldberg, LLP, Attorneys and Counselors at Law, 2662 Madison Road, Cincinnati, Ohio 45208 and any interest earned on said funds payable to the Clermont County Treasurer, 101 East Main Street, Batavia, Ohio 45103.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION
ASSISTANCE APPLICATION FROM A CLERMONT COUNTY
EMPLOYEE...10-0827-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County

Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Department of Community and Economic Development Kelly Perry	College Algebra II Managerial Accounting I Energy in the 21 st Century

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER PI-17-10 RELATIVE FOR THE JENNY LIND ROAD LANDSLIDE PROJECT LOCATED IN PIERCE TOWNSHIP...11-0623-002...ACCEPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number PI-17-10 relative to the Jenny Lind Road Landslide Project located within Pierce Township, and to authorize payment as compensation for the Temporary Easements granted thereby and relative thereto:

Grantor	Parcel Number	Compensation
Norbert F. Mentzel Sr. Jamie L. Jones aka Jamie L. Mentzel 3103 Jenny Lind Road Amelia, Ohio 45102	28-28-04B-058	Temp \$ 1.00
Frank & Valerie Renn 2928 Mt. Pisgah Road New Richmond, Ohio 45157 Property Location: Jenny Lind Road	28-28-04B-001	Temp \$300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CAMPBELL SUBDIVISION/MIAMI TOWNSHIP ...RECORD PLAT NUMBER 629-2713 FOR THE REPLAT OF LOT NUMBER 8A WITHIN SAME...11-0627-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2713** for the Replat of Lot Number 8A in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 8A Campbell Subdivision Miami Township	629-2713	To create a permanent highway easement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH NORTECH FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE RECO CASHIERING SYSTEM FOR SAME...11-0621-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and NorTech, 10A Commerce Court, Rome, Georgia 30161 for the provision of support and maintenance services relative to the ReCo Cashiering System, for a total amount not to exceed \$8,650.00, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 3 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO STATE HIGHWAY PATROL, FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 3 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Ohio State Highway Patrol, 1970 West Broad Street, 5th Floor, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/19/05 and subsequently amended on 01/04/06 and 04/10/07, for the lease of 1,939 square feet of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers examination operations, with said Amendment to include lease rates for the next two two-year terms of \$12.30 per square foot beginning 07/01/11 and \$13.15 per square foot beginning 07/01/13, with subsequent rates to be at automatic three percent (3%) increases each biennium period or adjusted for actual operating and utility costs not to exceed five percent (5%), with all other terms and conditions of the original Agreement and Amendment Number 2 to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES

FOR FELONY OFFENDERS FOR SAME...11-0627-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$12,535.02, effective 07/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program ratified by the Board of County Commissioners on 05/25/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY PARK DISTRICT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of four (4) Procurement Cards for Ron Shouse, Keith Robinson, Bettie Johnson and Chris Clingman, employees of the Clermont County Park District, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 5,000.00	Developmental Disabilities Fund 7000	06-23-010001	512100	Overtime	
\$ 10,000.00	Felony Delinquent Care & Custody Fund 2301	04-14-283000	512100	Overtime	
\$ 9,000.00	Enhanced Wireless 911 Fund 2542	04-01-113000	610000	Maintenance & Repair	
(\$ 201,908.58)	Motor Vehicle & Gas Tax Fund 2601	03-09-512000	511200	Regular Salaries	
(\$ 8,284.31)	Motor Vehicle & Gas Tax Fund 2601	03-09-512000	512100	Overtime	
(\$ 68,384.73)	Motor Vehicle & Gas Tax Fund 2601	03-09-512000	520000	Fringe Benefits	
(\$ 968,295.75)	Motor Vehicle & Gas Tax Fund 2601	03-09-514000	511200	Regular Salaries	
(\$ 48,394.50)	Motor Vehicle & Gas Tax Fund 2601	03-09-514000	511800	Temporary	
(\$ 48,070.21)	Motor Vehicle & Gas Tax Fund 2601	03-09-514000	512100	Overtime	
\$ 1,630.76	Motor Vehicle & Gas Tax Fund 2601	03-09-514000	513200	Retirement Payout	
(\$ 341,829.37)	Motor Vehicle & Gas Tax Fund 2601	03-09-514000	520000	Fringe Benefits	
\$ 1,168,573.57	Motor Vehicle & Gas Tax Fund 2601	03-09-511000	511200	Regular Salaries	
\$ 56,354.52	Motor Vehicle & Gas Tax Fund 2601	03-09-511000	512100	Overtime	
\$ 48,394.50	Motor Vehicle & Gas Tax Fund 2601	03-09-511000	511800	Temporary	
\$ 410,214.10	Motor Vehicle & Gas Tax Fund 2601	03-09-511000	520000	Fringe Benefits	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 2,000.00	Solid Waste Management Fund 7600 Litter Control & Recycling	05-24-542000-570000 Materials & Supplies	05-24-542000--700000 Transfers Advances & Reimbursements
\$ 13,000.00	Fleet Maintenance Fund 8002	00-01-176000-570000 Materials & Supplies	00-01-176000-512100 Overtime

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Crystal Patrick: One (1) day – Xenia, Ohio – Southwest Ohio Job and Family Services Directors' Association Meeting – Total expenses not to exceed \$15.00.

COUNTY SHERIFF

Christopher Baarlaer, William Vaught and Tim Zurmehly: One (1) day – Nelsonville, Ohio – Wright State University Boonshoft School of Medicine Medical Emergency and Firearms Instructor Course – Total expenses not to exceed \$0.00.

Timothy Zurmehly: One (1) day – Loveland, Ohio – Ohio Police Officers Training Academy Course entitled “Commander’s Role in Barricade, Hostage, and Suicide Situations” – Total expenses not to exceed \$40.00.

A.J. Rodenberg and Rick Combs: Four (4) days – New Orleans, Louisiana – Task Force One Final Boat Inspection – Total expenses not to exceed \$768.00.

Matthew Wurtz: Three (3) days – West Chester, Ohio – Accident Reconstruction Animation, Stimulation (ARAS) 360 Software Training for Crash Reconstruction Program – Total expenses not to exceed \$595.00.

Paul Kamphaus: Three (3) days – Columbus, Ohio – 18th Annual Midwest Crisis Negotiators Conference – Total expenses not to exceed \$365.00.

Steve Leahy: Three (3) days – Columbus, Ohio – 18th Annual Midwest Crisis Negotiators Conference – Total expenses not to exceed \$721.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Tarah Ross: Four (4) days – Chicago, Illinois – American Probation and Parole Association 36th Annual Training Institute – Total expenses not to exceed \$719.00. (*revised/previously approved 06/14/11*)

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andrew Kuchta: Two (2) days – Ottawa County, Ohio – Ohio Economic Development Association Board of Directors' Planning Retreat – Total expenses not to exceed \$235.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Barb Brown: One (1) day – Columbus, Ohio – Ohio Electronic Records Committee Quarterly Meeting – Total expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Lana Molnar: Two (2) days – Columbus, Ohio – Ohio Attorney General Training entitled “Capital Case Litigation” – Total expenses not to exceed \$262.32.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Informal Regular Session of **06/21/11** carried with all members present voting affirmatively thereon.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR THE DESIGNATION OF THE EASTERN CORRIDOR MULTI-MODAL TRANSPORTATION IMPROVEMENTS PROJECT AS A NUMBER ONE PRIORITY IN THE SURFACE TRANSPORTATION REAUTHORIZATION BILL...11-0705-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation for the Board of County Commissioners, Clermont County, Ohio, to execute a letter of support, dated 07/06/11, to Congresswoman Jean Schmidt, 418 Cannon House Office Building, Washington, DC 20515, relative to the designation of the Eastern Corridor Multi-Modal Transportation Improvements Project, located in Clermont County, Ohio, as a number one priority in the Surface Transportation Reauthorization Bill.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER TO THE ENVIRONMENTAL PROTECTION AGENCY OPPOSING THE LOWERING OF OZONE STANDARDS...11-0705-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation for the Board of County Commissioners, Clermont County, Ohio, to execute a letter, dated 07/06/11, to the Environmental Protection Agency, Ariel Rios Building, 1200 Pennsylvania Avenue, N.W., Washington DC 20460, opposing the lowering of ozone standards to between 60 to 70 parts per billion which would constrain growth and development, result in the loss of jobs, and create a financial burden to Clermont County, Ohio, as well as, other counties throughout Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 10:39 A.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING DISMISSAL OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:47 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **07/06/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:49 A.M. until the next

regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 07/06/11